SPRING VALLEY COMMUNITY PLANNING GROUP & DESIGN REVIEW BOARD P.O.BOX 1637 SPRING VALLEY, CA 91977-1637

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FINAL AGENDA

OTAY WATER DISTRICT HEADQUARTERS
2554 Sweetwater Springs Blvd., Spring Valley, CA 91977
Tuesday, November 10, 2009

7:00 PM Call to order, roll call, & approval of prior minutes

- 1. **OPEN FORUM:** An opportunity for members of the public to speak on any subject within the Group's jurisdiction but not on the agenda. No decision or vote. 3-minute limit
- 2. ACTION ITEMS / INFORMATIONAL / PROJECTS:
 - A. Hitzke Development Corp Request for Support of Purchase of 9210 Kenwood Dr unit G & 9156 Tokaj Ln under the Neighborhood Stabilization Program; Presenter: Lowes and Montgomery; Proponent: Ginger Hitzke
 - B. Gathering of ideas on what is desired to be included in development of a "Town Center" envisioned at the corner of Sweetwater Springs Bl & Jamacha Bl. This is a 25- acre parcel tentatively to be sold by Caltrans. It is the previous Evergreen Nursery location. Presenter: Montgomery
 - C. Establishment of a Nominating Committee for Planning Group Officers for 2010. Presenter: Montgomery
- 3. COMMITTEE REPORTS:
 - A. Chair Report: Montgomery
 - B. Pointe Project and Trails: Wilkinson
 - C. Code Compliance Assistance: Conley
 - D. Transportation: Lake
 - E. Crematorium: Lowes
 - F. Neighborhood Stabilization Project: Woodruff & Gibbons
- 4. ANNOUNCEMENTS / FUTURE ITEMS
- 5. ADJOURN
- The Public Statements in support or opposition on issues will be limited to 3 minutes each.
- The final agenda will be posted by 7:00 P.M. Saturday at the Spring Valley Community Center, located at 8735 Jamacha Blvd, and the Otay Water District Headquarters (lower level) located at 2554 Sweetwater Springs Blvd.
- The next meeting of the SV Planning Group will be Nov 24, 2009.

